

**SUMMARY OF THE REGULAR MEETING OF THE
ARIZONA STATE RETIREMENT SYSTEM
EXTERNAL AFFAIRS COMMITTEE**

**HELD ON
May 2, 2008
10 a.m., Arizona Time**

The External Affairs Committee (EAC) of the Arizona State Retirement System (ASRS) met in regular session in the 14th Floor Conference Room of the ASRS Office, 3300 North Central Avenue, Phoenix, AZ, 85012. Mr. Jaime Gutierrez, Chairperson, called the meeting to order at 10:02 a.m., Arizona Time.

This meeting was teleconferenced to the ASRS Tucson office at 7660 East Broadway Boulevard, Suite 108, Tucson, Arizona, 85710.

1. Call to Order; Roll Call; Opening Remarks

Present: Mr. Jaime Gutierrez, Chair (teleconferenced)
 Dr. Keith Meredith, Member (teleconferenced)
 Mr. Jim McLaughlin, Member (teleconferenced)
 Mr. Steven Zeman, Vice-Chair

A quorum of the committee was present for the purpose of conducting business.

2. Approval of Minutes of the April 4, 2008, EAC Meeting

Mr. Gutierrez asked if there were any corrections or comments on the minutes of the April 4, 2008, EAC meeting.

Ms. Lesli Sorensen, Government Relations Officer, suggested two changes on the minutes:

- Insert an additional heading on agenda item two to clarify the dead bills start on HB 2029.
- Correct misspelled name (Susanne Dobel) on agenda item four.

Mr. Gutierrez asked for a motion to approve the minutes with the suggested changes made by Ms. Sorensen.

Motion: Mr. Steve Zeman moved that the External Affairs Committee approve the minutes of the April 4, 2008, EAC meeting.

Dr. Meredith seconded the motion.

By a vote of 4 in favor, 0 opposed, and 0 abstentions the motion was approved.

3. Presentation, Discussion, and Appropriate Action Regarding 2008 Legislative Issues

Ms. Sorensen presented and discussed the status of legislation for the 2008 Legislative Session. Legislation included:

ASRS Initiated Bills

- 1) HB 2061 ASRS; global security risk report; Passed House 2/26, Sen first read 2/27, second read 3/3, FIIR DPA 3-0-2; next stop: Rules, 4/29 Signed by the Governor, Chapter 133.
- 2) SB 1225 ASRS; federal conforming changes; Passed Senate 2/25, Hse first read 3/17, PIR DP 3/17, second read 3/18, Rules C&P 4/1, Consent 4/1; next stop: Third read, Signed by the Governor 4/14, Chapter 29
- 3) SB 1407 ASRS; administration procedures; Hse first read 3/11, Second read 3/12, APPROP DPA/SE 4/16, Rules C&P 4/22, Maj & in Caucus 4/22, COW DPA, 4/29; next stop: Third read

Other Bills Related to ASRS

- 4) HB 2056 PSPRS; global security risk; Passed House 3/3, Sen first read 3/4, second read 3/6, FIIR DPA 3/17, Rules PFC 3/24, Maj & Min Caucus Y; next stop: COW
- 5) HB 2058 PSPRS; local boards; procedures; Passed House 3/3, Sen first read 3/4, FIIR DP 3/17; next stop: Rules, Signed by the Governor 4/22, Chapter 59
- 6) HB 2059 PSPRS; health insurance subsidy; employer; Passed House 3/18, Sen first read 3/19, second read 3/20; FIIR 4/7 next stop: Rules
- 7) HB 2116 CORP; joinders; credited service; Passed House 3/19, Sen first read 3/20, second read 3/24; FIIR 4/7, next stop: Rules
- 8) HB 2117 CORP; judiciary; other designated positions; Passed House 3/26, Sen first read 3/27, second read 3/31; FIIR 4/7, next stop: Rules
- 9) HB 2120 CORP; DPS detention officers; Passed House 3/19, Sen first read 3/20, second read 3/24; FIIR 4/7, PFC 4/14, Consent 4/14, Maj & Min Caucus 4/15, Third Read, Transmit to House 4/24, Transmit to Governor 4/28; Next Stop: Signature/Veto
- 10) HB 2151 NOW: Iran; public fund divestment; First read 1/22, second read 1/23, GOV DPA/SE 3/4, Rules HELD 3/13, Rules C&P 3/18, Maj & Min Caucus Y 3/18, COW HELD 3/20, COW HELD 3/24, COW HELD 3/26, COW DPA 3/27, third read 3/31, Send first read 4/1, second read 4/2; FIIR W/D referred to Governor 4/8: DP Governor 4/10; Next Stop: Rules
- 11) HB 2705 Sudan; investments; business operations; prohibition (also see SB 1366); CHAPTER 1
- 12) SB 1030 S/E: PSPRS; medical personnel; service definition; Hse first read 3/4, second read 3/5; PIR 4/7, Rules C&P 4/15, Maj & Min Caucus 4/15, COW DPA 4/17, Third Read 4/22, Next Stop: Concur/Refuse
- 13) SB 1043 S/E: CORP; judiciary; other designated positions; Hse first read, second read 3/26, FII DPA/SE 3/31; Rules C&P 4/8, Maj & Min Caucus 4/8, COW DPA 4/10, Third Read 4/14, Transmit to Senate 4/14, Senate Concur 4/29; Next Stop: Final Pass
- 14) SB 1151 S/E: PSRPS; investments; management; Hse first read 3/20, second read 3/24, HS DP 3/27, Referred to PIR 3/31; PIR 4/7, Passed House 4/10, Final Passed Senate 4/23, Signed by Governor 4/29, Chapter 125
- 15) SB 1489 NOW: divestments; terrorism countries; contract prohibition; Passed Senate 3/18, Hse first read 3/20, second read 3/24, PIR DP 3/31, APPROP Held 4/9, APPROP DP 4/16, Rules C&P 4/22, Maj & Min Caucus 4/22, COW DP 4/23, Next stop: Third Read

Bills that Failed to Pass

- 16) HB 2029 CORP; Arizona state hospital employees; first read 1/22, second read 1/23, PIR DPA 2/4; next stop: APPROP; DEAD
- 17) HB 2043 NOW: FY 2007 2007-2008 state hiring; moratorium; first read 1/14, second read 1/15, third read 2/20, Sen first read 2/20, second read 2/21, APPROP DPA 3/4, Rules PFC 3/5, COW DPA 3/6, third read 3/6, transmit to House 3/7, Hse concur 3/11, Final Pass 3/12, transmit to Governor, VETOED 3/14
- 18) HB 2054 S/E: retirement systems; transfers; Passed House 3/19, Sen first read 3/20, second read 3/24; next stop: FIIR
- 19) HB 2060 S/E: ASRS; benefits; compensation; Passed House 2/11, Sen first read 2/12, second read 2/26, FIIR HELD 3/10, FIIR HELD 3/31; next stop: FIIR
- 20) HB 2062 ASRS; benefits; normal retirement; first read 1/22, second read 1/23, PIR HELD 2/11, PIR DPA 2/18, APPROP HELD 3/5, APPROP DPA 3/12, Rules C&P 3/19, COW HELD 3/24, COW DPA 3/26, FAILED third read 3/27; DEAD

- 21) HB 2118 CORP; judiciary; other designated positions; Passed House 3/13, Sen first read 3/17, second read 3/18; next stop: FIIR; DEAD
- 22) HB 2119 CORP; tribal dispatchers; detention officers; Passed House 3/18, Sen first read 3/19, second read 3/20; next stop: FIIR; DEAD
- 23) HB 2127 ASRS; LTD; unclaimed monies; Passed House 3/26, Sen first read 3/27, second read 3/31; next stop: FIIR
- 24) HB 2710 technical correction; defined contribution plan; first read 2/4, second read 2/5; next stop: Rules; DEAD
- 25) HB 2743 registered domestic partnerships; first read 2/21, second read 2/25; next stop: JUD; DEAD
- 26) SB 1040 ASRS; eligibility; substitute teachers; first read 1/14, second read 1/15; next stop: FIIR; DEAD
- 27) SB 1217 CORP; ordinary disability; first read 1/28, second read 1/29; next stop FIIR; DEAD, but see HB2117
- 28) SB 1273 ASRS; payroll deduction agreements; transfers; first read 1/30, second read 1/31; next stop: FIIR; DEAD
- 29) SB 1290 ASRS; benefits; normal retirement; refunds; first read 1/30, second read 1/31, FIIR DP 2/11, PFC; Consent 3/10, Maj & Min Caucus Y 3/11, third Read 3/13, Hse first read 3/25, second read 3/26, PIR FAILED 3/31; DEAD
- 30) SB 1366 Sudan; investments; business operations; prohibition (also see HB 2705); first read 2/4, second read 2/5, CED DPA 2/13, rules PFC 2/18, Maj & Min Caucus Y 2/19, COW DPA 2/18, Substituted on third read for HB2705 3/5
- 31) SB 1368 State retirement systems; domestic partners; first read 2/4, second read 2/5; next stop: FIIR; DEAD
- 32) SB 1371 registered domestic partnerships; first read 2/4, second read 2/5; next stop: PSHS; DEAD
- 33) SB 1411 Iran; investments; prohibition; first read 2/5, second read 2/7; next stop: FIIR; DEAD
- 34) SB1444 public retirement systems; intersystem transfer; first read 2/5, second read 2/7; next stop: FIIR; DEAD
- 35) SB 1499 state employee health benefits; dependents; first read 2/5, second read 2/12, FIIR DP 2/25, Rules PFC 3/3, Consent 3/3, Maj & Min Caucus Y 3/4, FAILED third read 3/18, Gorman motion to reconsider passed 3/19; next stop: third read; DEAD
- 36) SCR1009 public agency lobbyists; first read 1/17, second read 1/24, GOV HELD 2/4; DEAD

5. Future EAC Agenda Items

- 1) The next EAC meeting will be held June 6, 2008.
- 2) Continued discussion of the ASRS bills and other related bills.

6. Call to the Public.....Mr. Jaime Gutierrez

There were no comments from the public.

7. Adjournment of the ASRS External Affairs Committee

Mr. Gutierrez moved that the May 2, 2008, External Affairs Committee meeting be adjourned at 10:11 a.m.

Respectfully Submitted by,

Erica Mullavey
Committee Secretary

Date

Patrick M. Klein
Assistant Director, External Affairs

Date